



MEMORANDUM
Harvey Ruvin
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Clerk of the Board of County Commissioners
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IRCA
Agenda Item No. 4 (A)

TO: Honorable Chairwoman Sally A. Heyman
and Members of the Intergovernmental,
Recreation & Cultural Affairs Committee

DATE: **March 9, 2005**

FROM: Kay M. Sullivan, Director
Clerk of the Board

SUBJECT: Approval of Commission
Committee Minutes

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Intergovernmental, Recreation & Cultural Affairs Committee:

February 9, 2005

Attachment
KMS/jm



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

CLERK'S SUMMARY OF Meeting Minutes

Intergov., Recreation & Cultural Affairs Cmte.

Sally A. Heyman (4) Chair; Dennis C. Moss (9) Vice Chair; Commissioners Carlos A. Gimenez (7), Barbara J. Jordan (1), Natacha Seijas (13), and Javier D. Souto (10)

Wednesday, February 9, 2005

9:30 AM

COMMISSION CHAMBERS

Members Present: Carlos A. Gimenez, Sally A. Heyman, Barbara J. Jordan, Dennis C. Moss, Natacha Seijas, Sen. Javier D. Souto.

Members Absent: None.

Members Late: None.

Members Excused: None.

1A ROLL CALL

Report: *In addition to the Committee members present at today's meeting, the following staff members were present: County Manager George Burgess; Assistant County Manager Alina Hudak; Assistant County Attorneys Monica Maldonado, Mariela Martinez-Cid and Geri Bonzon-Keenan; and Deputy Clerks Doris Dickens and Judy Marsh.*

050561 **Report**

CHANGES TO TODAY'S COMMITTEE AGENDA

Report: *Assistant County Attorney Monica Maldonado advised that agenda items 1B2 and 1D2 were added to today's agenda. She noted agenda item 1D2 contained a scrivener's error and should reflect that the presentation was sponsored by Senator Javier D. Souto, and not Commissioner Rebeca Sosa.*

1B INTERGOVERNMENTAL REPORT(S)

1B1

050315 Report

Sally A. Heyman

REPORT RE: INTERGOVERNMENTAL UPDATE

Report Received

Report: *Mr. Roman Gastesi, Director, Office of Intergovernmental Affairs (OIA), presented an update on the activities of the OIA and the 2005 State Legislative Session.*

Chairwoman Heyman commended Mr. Gastesi and his staff on the timely preparation of the Community Budget Issue Requests (CBIR), which included the House and Senate sponsors and lobbyist assignments. She also commended the County's lobbyist team.

Commissioner Seijas requested that Mr. Gastesi provide her with the funding amount requested from the State Legislature for the High Risk Nutritional program before the conclusion of today's (2/9) meeting.

Mr. Gastesi noted a column would be added to the 2005 CBIR Tracking Form to reflect the funding amounts.

Commissioner Moss requested that the Miami-Dade County's legislative priorities be presented in the form of a brochure.

Chairwoman Heyman noted the County's legislative priorities would be coded to indicate that Miami-Dade County's lobbying efforts and issues were shared by other groups, including the South Florida Water Management, Regional Transportation, Chambers of Commerce and Farm Bureau.

1B2

050375 Report

Sally A. Heyman

UPDATE RE: D.C. FLY-IN

Report Received

Report: *Mr. Roman Gastesi, Director, Office of Intergovernmental Affairs (OIA), presented an update on the Washington DC Fly-in. He noted a pre-trip meeting would be held tomorrow (2/10) and an Advanced Team would be leaving on Monday (2/14) to make preparations for the members of the County Commission and County Administration who would be leaving on Tuesday and Wednesday. Mr. Gastesi noted the attendees would remain until Thursday.*

Chairwoman Heyman noted the County Commission members would be meeting with members of the Dade County Congressional Delegation and Florida Senators and the time-schedules had changed based on the committee obligations in Washington. She thanked the Advanced Team for their efforts.

1C

COUNTY MANAGER

1C1

050324 Report

BASEBALL ORAL REPORT (County Manager)

Report Received**Mover: Gimenez****Seconder: Heyman****Vote: 5-0****Absent: Souto**

Report: County Manager George Burgess presented a Power Point presentation on the proposed Florida Marlins Baseball Stadium entitled "Ballpark Project Overview and Memorandum of Understanding." He discussed the proposed non-binding Memorandum of Understanding (MOU) involving Miami-Dade County, the City of Miami and the Florida Marlins relating to the design, development, construction and operations of the baseball stadium which would be located adjacent to the Orange Bowl.

Mr. Burgess stated pursuant to approval from Chairwoman Heyman and County Commission Chairman Joe A. Martinez, the MOU would be placed on the March 1, 2005 County Commission agenda. The MOU would also be considered by the City of Miami Commission prior to commencement of the Florida State Legislative Session, he noted.

County Manager Burgess discussed the estimated funding costs for the proposed baseball stadium as follows:

\$360,000,000	Retractable Roof Ballpark
\$ 32,000,000	Parking Garage
\$ 28,000,000	Land & Infrastructure
\$420,000,000	Total Project Costs

Team Pledge	
\$162,000,000	Team Rent (County Debt)
\$ 30,000,000	Team Contribution

County/City Pledge	
\$ 48,000,000	Professional Sports Franchise Facilities Tax
\$ 90,000,000	Convention Development Tax (CDT) (includes \$60 million City debt issuance per Interlocal)

City Pledge	
\$ 28,000,000	Tourist Development Tax
\$ 32,000,000	Parking Revenues

County Manager Burgess advised that the project costs totaled \$420 million and the funding contributions totaled \$390 million. He noted there was a \$30 million funding gap which the parties would attempt to close by seeking a sales tax rebate on another professional sports franchise from the State Legislature that would provide \$2 million per year for thirty years.

County Manager Burgess expounded on the Marlins' pledge of \$162 million for team rent, noting that the County could generate more money if it issued rent bonds for the Marlins. He noted the Marlins' payments on its rent bonds to the County could be secured by the team's Contractually Obligated Income (COI) consisting of local television and radio broadcast contracts. Mr. Burgess stated these details would be incorporated into the final ballpark agreements.

County Manager Burgess expounded on the Cost Overrun Guaranty provision of the MOU. He noted the Marlins would provide a subordinate lien on the Marlins franchise to the County as security and collateral for the cost overruns, and prior to entering into the final ballpark agreements with the Marlins, the County would require a guaranty of \$10 million from Major League Baseball (MLB). Mr. Burgess also expounded on the financing structure outlined in the proposed MOU and the conditions precedent to the City's issuance of City Convention Development Tax (CDT) Bonds and land and infrastructure funding; conditions precedent to issuance of County and City Special Obligation Bonds (other than City CDT bonds) and State bonds; and conditions precedent to the County's Issuance of Team Rent Bonds.

County Manager Burgess discussed the land acquisition process for the proposed baseball stadium, parking facilities, the final ballpark agreements and the Capital Replacement Fund (CAPEX). He noted Miami-Dade County and the City of Miami would each contribute \$250,000 annually to the CAPEX Fund; and the Florida Marlins would contribute \$500,000 annually to this Fund. Mr. Burgess discussed other provisions that would be incorporated in the MOU which included community programs and affordable pricing, non-relocation, sales or transfer of the franchise, tax and legal matters, name change and termination.

County Manager Burgess stated staff would schedule a meeting with each Committee member to address concerns expressed at today's meeting. He noted it had been a pleasure working with representatives of the City of Miami and representatives of the Florida Marlins on the proposed baseball stadium.

City Manager Joe Arriola, City of Miami, appeared before the Committee in support of the proposed baseball stadium. He noted the City had concerns regarding the cost overrun guaranty, revenue streams and the actions that would be taken by the State Legislature. Mr. Arriola noted the importance of presenting a detailed MOU to the State Legislature. He commended County Manager Burgess on structuring the MOU and noted the MOU would be considered by the City of Miami Commission on February 24, 2005.

Mr. David Samson, President, Florida Marlins, appeared before the Committee in support of the proposed baseball stadium. He stated the Marlins' contribution would be the fourth highest contribution in baseball for a market that had never proven that it was the fourth best, in terms of revenue. He noted the Marlins was also concerned about cost overruns, and the Cost Overrun Guaranty included in the MOU was stronger than what was provided by any other baseball team. Mr. Samson stated that Miami-Dade County was covered significantly for the Team Rent Bonds by the Marlins' income streams and coverage ratios.

Chairwoman Heyman thanked County Manager Burgess for providing a copy of today's Power Point presentation for each member of the County Commission, and his intent to meet with each commissioner prior to March 1st.

Commissioner Gimenez congratulated the parties involved with preparation of the proposed MOU. He expressed concern regarding the construction budget for the proposed baseball stadium, and the Cost Overrun Guaranty, which he noted he would further discuss with County Manager Burgess to ensure that Miami-Dade County taxpayers were not impacted by potential cost overruns.

Responding to Commissioner Gimenez' concerns regarding the construction budget for the proposed baseball stadium, Mr. Samson noted the

safeguards that were in place to ensure that the stadium could be built for \$360 million. He noted there would be a Guaranteed Maximum Price (GMP) from the best construction company, and the project would be delivered on time and on budget.

Responding to Commissioner Gimenez' inquiry regarding the value of the Marlins Baseball Team franchise, Mr. Tom Wentworth, North Mark Advisors, stated that while the franchise was not valued, the team was valued by Forbes Magazine at approximately \$130 million in 2003 and approximately \$175 million in 2004. He noted the new valuation would be published in April, 2005.

In response to Commissioner Gimenez' inquiry regarding shared equity in the event the team was sold, County Manager Burgess stated the County wanted to share in the value of the sale, particularly in the early years. He noted there would be limitations on how much the County could receive for tax purposes.

Commissioner Moss requested that County Manager Burgess provide him with clarification on the itemization of the proposed \$30 million contribution by the Florida Marlins.

Commissioner Moss stated for the record that he understood that County Manager Burgess had presented the best deal that the County, the City of Miami and the Florida Marlins could present at this time. However, he asked that County Manager Burgess provide the Committee members and the members of the County Commission with a pro forma indicating that the assumptions and projections being proposed by the Marlins were realistic from the County's standpoint.

Chairwoman Heyman requested that this information be brought forth on March 1st when the MOU was considered.

Mr. Wentworth noted he and Miami-Dade County Tax Collector Ian Yorty had looked at the assumptions prepared by the Marlins and he believed that these assumptions were consistent with the market in terms of performance.

Commissioner Moss requested that County Manager Burgess provide him with a detailed analysis of the cost projections for the proposed

baseball stadium compared to the cost of stadiums referenced in his Power Point presentation entitled "Ballpark Project Overview and Memorandum of Understanding."

Responding to Commissioner Moss' inquiry regarding naming rights, Mr. Ian Yorty, Miami-Dade County Tax Collector, stated that while naming rights were not referenced in today's Power Point presentation, it was indicated in the MOU that other Contractually Obligated Income (COI) such as naming rights, would have to be included.

In response to Commissioner Moss' inquiry regarding the County Attorneys efforts to ensure that the County and Miami-Dade County taxpayers were protected, Assistant County Attorney Geri Bonzon-Keenan advised that the MOU would be a non-binding instrument to allow the County Administration sufficient time to discuss the details with the Marlins, the City of Miami and to an extent, the Offstreet Parking Authority, and possibly, Major League Baseball. She noted the County Attorneys would ensure that any potential risk between the parties was fully disclosed to the County Commission.

Commissioner Moss stated that he would be relying heavily on opinions from the County Attorney's Office regarding the negotiations. He asked that the County Attorneys look at other transactions the County had been involved with, and ensure that the County was better protected than it was in some of the other transactions.

In response to Commissioner Moss' inquiry regarding the \$10 million contribution from Major League Baseball (MLB), Mr. Samson stated as the parties negotiated the final ballpark agreements, he would continue discussions with MLB to secure the Letter of Credit for the \$10 million contribution.

County Manager Burgess responded to Commissioner Moss' inquiry regarding the land acquisition process.

Responding to Commissioner Jordan's inquiry regarding dual usage of the Orange Bowl and the proposed baseball stadium, County Manager Burgess stated that it was clearly delineated in the MOU that the two facilities would not operate at the same time. He also responded to

Commissioner Jordan's inquiry regarding the use of the Convention Development Tax (CDT), and noted that the CDT could not be used for education or social services.

In response to Commissioner Jordan's concern regarding the fifty parcels located in the vicinity of the proposed stadium, City Manager Arriola stated that eighty-five percent of the residents from whom the City was purchasing the properties, were renters and that was the rationale for locating the stadium on the East side because of the minimal impact on homeownership.

Commissioner Seijas expressed concerns regarding the naming rights, which she noted needed to be clarified, and the retractable roof. She noted the County would proceed with the eminent domain after the City's resolution was prepared. Commissioner Seijas stated there would be many displaced individuals as a result of the proposed stadium and she noted the County and the City needed to determine how to alleviate the impact on the elderly.

City Manager Arriola stated the City would address the impact on elderly residents.

Commissioner Seijas commended City of Miami Mayor Manny Diaz on the outstanding job he was doing in the City of Miami.

Chairwoman Heyman requested that the County Attorney(s) analyze the cost overrun assumptions outlined in the proposed MOU involving Miami-Dade County, the City of Miami and the Florida Marlins. She requested that appropriate language be incorporated in the MOU to define "team" and that the County Attorney(s) assess the estimated value of the Florida Marlins Baseball Team including assets derived from its players and any naming, broadcasting, and other contractual rights.

Chairwoman Heyman requested that the Marlins be informed of Miami-Dade County's local employment practices, including the Responsible Bidder ordinance. She also requested that the County Attorney(s) qualify the statement "all land required for Ballpark" in the MOU.

Chairwoman Heyman requested staff clarify that the full \$2 million tax rebate afforded to other professional sports franchises throughout the

State of Florida was being requested from the State Legislature.

Commissioner Jordan asked that the traffic impact analysis to be conducted by the Florida Marlins for the proposed baseball stadium be incorporated into the proposed MOU.

1D PRESENTATION(S)

1D1

050256 Citizen's

PRESENTATION RE: MR. JOE CORRADINO,
PRESIDENT OF THE AMERICAN PLANNING
ASSOCIATION, GOLD COAST CHAPTER AWARDS TO
MIAMI-DADE PARK AND RECREATION
DEPARTMENT (Park & Recreation Department)

Deferred to no date certain

1D2

050376 Citizen's

Sen. Javier D. Souto

PRESENTATION RE: MR. KENNETH NEWMAN
UPDATE ON SOCCER LEAGUES

Presented

Report: *Mr. Kenneth Newman, 1030 SW 1st Avenue, appeared before the Committee. He requested that the County Commission establish a Coaching Educational Fund to assist in the education of coaches, referees and sports administrators for the County's local sports leagues and that each commissioner contribute \$1,000 to this Fund.*

2 COUNTY COMMISSION

2A

050105 Resolution

Rebeca Sosa

RESOLUTION AUTHORIZING PROVISION OF IN-KIND
SERVICES FROM THE MIAMI-DADE PARK AND
RECREATION DEPARTMENT FOR THE APRIL 15-17,
2005 SPRINGS RIVER FESTIVAL IN AN AMOUNT NOT
TO EXCEED \$2,046 TO BE FUNDED FROM THE
DISTRICT 6 IN-KIND RESERVE FUND

*Forwarded to BCC with a
favorable recommendation*

Mover: Gimenez

Seconder: Moss

Vote: 5-0

Absent: Souto

2B

050251 Resolution Sen. Javier D. Souto

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND PARK AND RECREATION DEPARTMENT SERVICES TO EVERGLADES K-8 FOR THE FEBRUARY 17, 2005 FCAT PEP RALLY IN AN AMOUNT NOT TO EXCEED \$3,632 TO BE FUNDED FROM THE DISTRICT 10 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation
Mover: Moss
Seconder: Gimenez
Vote: 5-0
Absent: Souto

2C

050254 Resolution Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR HOMESTEAD MAIN STREET, INC.'S DECEMBER 3, 2004 HOLIDAY FEST AND JANUARY 23, 2005 FAMILY ROUND-UP EVENT IN AN AMOUNT NOT TO EXCEED \$2,582 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation
Mover: Moss
Seconder: Gimenez
Vote: 5-0
Absent: Souto

2D

050257 Resolution Rebeca Sosa

RESOLUTION AUTHORIZING WAIVER OF FEES FOR NUEVO CAMINAR MINISTERIO CATOLICO'S USE OF CAMP OWAISSA BAUER ON APRIL 29-30 AND MAY 1, 2005 IN AN AMOUNT NOT TO EXCEED \$1,530 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Moss
Vote: 5-0
Absent: Souto

2E

050314 Resolution Sen. Javier D. Souto

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND PARK AND RECREATION DEPARTMENT SERVICES FOR OPERATION PEDRO PAN GROUP, INC.'S FEBRUARY 27, 2005 ANNUAL PICNIC IN AN AMOUNT NOT TO EXCEED \$150 TO BE FUNDED FROM THE DISTRICT 10 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation
Mover: Moss
Seconder: Gimenez
Vote: 5-0
Absent: Souto

2F

050316 Resolution**Jose "Pepe" Diaz**

RESOLUTION RETROACTIVELY APPROVING
PROVISION OF IN-KIND SERVICES FROM THE MIAMI-
DADE PARK AND RECREATION DEPARTMENT FOR
THE FEBRUARY 25, 2005 EUGENIA B. THOMAS
ELEMENTARY FCAT PEP RALLY IN AN AMOUNT NOT
TO EXCEED \$2,652 TO BE FUNDED FROM THE
DISTRICT 12 IN-KIND RESERVE FUND

*Forwarded to BCC with a
favorable recommendation*

Mover: Gimenez

Seconder: Moss

Vote: 5-0

Absent: Souto

3 DEPARTMENT(S)

3A

050249 Resolution

RESOLUTION AUTHORIZING APPROVAL OF THE
TRAVEL EXPENSES OF THREE MEMBERS OF THE
LIBRARY ADVISORY BOARD FOR THE PURPOSE OF
ATTENDING LIBRARY DAY IN TALLAHASSEE,
FLORIDA (Library Department)

*Forwarded to BCC with a
favorable recommendation*

Mover: Gimenez

Seconder: Heyman

Vote: 5-0

Absent: Souto

Report: *Commissioner Seijas noted only the travel
expense for one member of the Library Advisory
Board was listed in the foregoing agenda item.
She requested that staff provide commissioners
with enough detailed information to enable them
to make informed decision on each agenda item.*

*Chairwoman Heyman requested that Assistant
County Manager Alina Hudak ensure that each
department director highlight as bullet points all
important information and attach it to the
respective support documents as a one page
summary.*

3B

050253 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE A CONTRACT FOR UP TO \$4,500,000 IN FEDERAL FUNDS WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO DESIGN AND DEVELOP GREENWAY TRAILS IN SOUTH DADE AND FURTHER AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE AMENDMENTS AS REQUIRED (Park & Recreation Department)

Amended

Report: *(See Agenda Item 3B Amended, Legislative File No. 050418).*

3B Amended

050418 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE A CONTRACT FOR UP TO \$4,500,000 IN FEDERAL FUNDS WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO DESIGN AND DEVELOP GREENWAY TRAILS IN SOUTH DADE AND FURTHER AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE AMENDMENTS AS REQUIRED (SEE ORIGINAL ITEM UNDER FILE NO. 050253) (Park & Recreation Department)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Moss

Seconder: Jordan

Vote: 5-0

Absent: Souto

Report: *The foregoing proposed resolution was amended to add the following language at the end of the "Therefore" clause: "and to expedite the necessary construction contracts and professional services agreements under Section 2-8.2.7 of the Code of Miami-Dade County."*

In response to Commissioner Gimenez' inquiry, Ms. Vivian Donnell Rodriguez, Director, Park and Recreation Department, explained the rationale for the design and development of greenways in South Dade being undertaken by the Department, and not by the Public Works Department. She stated the Department had always worked closely with the Public Works Department on greenways and blueways and the proposed contract was an extension of the work being done by the Department. Ms. Donnell Rodriguez noted the design and planning of the greenways would be done by the Department and the construction would be done through the County's construction processes.

3C

050275 Resolution

RESOLUTION AUTHORIZING THE COUNTY
MANAGER TO EXECUTE AN INTERLOCAL
AGREEMENT WITH THE CITY OF CORAL GABLES
PROVIDING TERMS AND CONDITIONS FOR THE
COUNTY TO USE CITY OWNED LAND FOR PARKING
ADJACENT TO BROTHERS TO THE RESCUE PARK
[SEE ORIGINAL ITEM UNDER FILE NO. (Park &
Recreation Department)]

Amended

Report: *(See Agenda Item 3C Amended, Legislative File
No. 050401).*

3C Amended

050401 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF CORAL GABLES PROVIDING TERMS AND CONDITIONS FOR THE COUNTY TO USE CITY OWNED LAND FOR PARKING ADJACENT TO BROTHERS TO THE RESCUE PARK [SEE ORIGINAL ITEM UNDER FILE NO. 050275] (Park & Recreation Department)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Gimenez

Seconder: Moss

Vote: 5-0

Absent: Souto

Report: *Assistant County Attorney Mariela Martinez-Cid advised that the foregoing proposed resolution was amended to reflect that the reference to "Dade County Coral Way Park Ball Field" on Exhibit "A" should be replaced with "Brothers to the Rescue Park."*

Mr. Perry Adair, 121 Alhambra Plaza, attorney representing the Waterway Association, appeared before the Committee. He stated that as part of a settlement agreement with the City of Coral Gables relating to a zoning matter, the Association secured the City's commitment to provide 80 parking spaces on property adjacent to the park which would be for the exclusive use of park patrons, unless Miami-Dade County should expressly agree otherwise with the Police Benevolent Association (PBA) that shared the parcel.

In response to Commissioner Seijas' inquiry regarding the PBA's parking spaces, Deputy County Manager Pete Hernandez, stated the PBA and the County would have separate parking areas. He thanked the Waterway Association for obtaining the parking spaces through their intervention on a zoning matter.

Chairwoman Heyman thanked Mr. Adair for the Association's effort and noted the importance of adequate parking at public facilities with green spaces.

Mr. Adair introduced Mr. Tony Lopez, President, Waterway Association.

3D

050278 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CORAL GABLES POLICE BENEVOLENT ASSOCIATION FOR THE CONSTRUCTION OF A PARKING LOT ADJACENT TO BROTHERS TO THE RESCUE PARK, AND WAIVER OF FORMAL BID AND BID PROTEST PROCEDURES AND THE PROVISIONS OF ADMINISTRATIVE ORDERS 3-15 AND 3-38 (Park & Recreation Department)

Amended

Report: *(See Agenda Item 3D Amended, Legislative File No. 050402).*

3D Amended

050402 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CORAL GABLES POLICE BENEVOLENT ASSOCIATION FOR THE CONSTRUCTION OF A PARKING LOT ADJACENT TO BROTHERS TO THE RESCUE PARK, AND WAIVER OF FORMAL BID AND BID PROTEST PROCEDURES AND THE PROVISIONS OF ADMINISTRATIVE ORDERS 3-15 AND 3-38 [SEE ORIGINAL ITEM UNDER FILE NO. 050278] (Park & Recreation Department)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

*Mover: Seijas**Seconder: Heyman**Vote: 5-0**Absent: Souto*

Report: *Deputy County Manager Pete Hernandez advised that the foregoing proposed resolution was amended to include the following sentence under paragraph 12 of the Parking Facilities Construction Agreement: "The County shall have priority use of the County Parking facilities for park patrons."*

Mr. Ed Hudak, Vice-President, Police Benevolent Association (PBA), and Project Manager for the PBA, appeared before the Committee in support of the proposed amendment.

4 CLERK OF THE BOARD

4A

050255 Report

UPDATE RE: CLERK'S SUMMARY MEETING MINUTES
FOR JANUARY 12, 2005 (Clerk of the Board)

Report Received
Mover: Moss
Seconder: Gimenez
Vote: 5-0
Absent: Souto

Report: *Hearing no objection, the Committee received and approved the foregoing minutes.*

4B

050313 Report

UPDATE RE: CLERK'S SUMMARY MEETING MINUTES
FOR DECEMBER 9, 2004 (RECREATION AND
CULTURAL AFFAIRS COMMITTEE) (Clerk of the Board)

Report Received
Mover: Moss
Seconder: Gimenez
Vote: 5-0
Absent: Souto

Report: *Hearing no objection, the Committee received and approved the foregoing minutes.*

5 REPORTS

5A

050156 Report

ORAL REPORT RE: FYI 2005-06 BUDGET PRIORITIES
(County Manager)

Not presented

Report: *Chairwoman Heyman advised that the County Commission auditor would provide a format by the end of February for each departmental budget presentation. She stated the budget priorities for the Library Department and the Cultural and Arts Department would be heard at the committee meeting scheduled for March 9, 2005. The budget priorities for the Park and Recreation Department and Office of Intergovernmental Affairs and any other carry-over presentations would be heard at the committee meeting scheduled for April 13, 2005, Chairwoman Heyman noted. Chairwoman Heyman asked that department directors provide the Committee members with a draft of their budgets prior to the respective committee meeting(s) and she asked that Assistant County Manager Alina Hudak remind the department directors of their budget presentations.*

5B

050247 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2005 –
MIAMI-DADE COUNTY PUBLIC LIBRARY ADVISORY
BOARD

Report Received
Mover: Moss
Seconder: Gimenez
Vote: 5-0
Absent: Souto

5C

050279 Report

UPDATE RE: PARK DEDICATION AND
GROUNDBREAKING CEREMONIES (Park & Recreation
Department)

Report Received

050564 Report

NON-AGENDA REPORT

Report: *1. Commissioner Seijas referred to an incident that occurred two days ago at Amelia Earhart Park involving a two-year old child that was badly bitten by a dog. She expressed concern that she was made aware of this incident through the media, and not by staff.*

Ms. Vivian Donnell Rodriguez, Director, Park and Recreation Department, stated she did not have the details on the incident referenced by Commissioner Seijas, as the police department had not released any information to the Department.

Assistant County Manager Alina Hudak apologized that Commissioner Seijas was not contacted by staff.

2. Chairwoman Heyman noted pursuant to County Commission Chairman Joe A. Martinez, the goals for the Intergovernmental Recreation and Cultural Affairs Committee were prepared. She noted that Goal #2 under Park and Recreation: "establish an advisory board" should be deleted; and Goal #3 should be added under Arts and Culture: "increase and expand participation on cultural events through support of General Obligation Bond (GOB) projects and support cultural organizations in investing funds in cultural facilities."

6 ADJOURNMENT

Report: *There being no further business to come before the Committee, the meeting was adjourned at 12:02 p.m.*